

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE.

Torrance, California.
November 3, 1926.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, November 3, 1926, and was called to order at 7.45 P. M. by President Dennis. The following Trustees were present: Brooks, Foley, Inman, Wolfe and Dennis. Absent: None.

The minutes of the regular meeting of October 19, 1926 were read and approved as read.

The letter from the Board of Education, advising of the purchase of certain lots in Tract 4070, was ordered filed.

The Clerk read a letter signed by residents of Greenwood Street requesting the repair and oiling of said street.

Trustee Foley moved that the Street Superintendent give this request his attention. Trustee Brooks seconded the motion which was duly carried.

Mr. Vonderahe stated that some trees on Cabrillo Avenue were obstructing a clear view of the advertising on the Torrance Hotel and The Staplefeldt Tire Company buildings, also that weeds along Madrid Street were in need of attention.

Trustee Foley moved that the tree question be referred to the City Planning Commission. Trustee Wolfe seconded the motion which was duly carried.

The weed matter was referred to Mr. Gascoigne.

Trustee Foley reported that the budget was running within two percent of normal.

It was the opinion of the Board that the Animal Ordinance should stand as is.

Trustee Brooks reported that the Planning Commission had voted unanimously against the rezoning of certain territory in the residence district to allow stores to be operated as had been requested by Miss Oetkin.

Attorney Briney stated that he had given Miss Oetkin advise as to the right procedure to follow under the ordinance in order to get the matter before the Board in the regular manner.

Trustee Inman moved that the report of the Planning Commission be accepted and that the Clerk notify Miss Oetkin accordingly. Trustee Foley seconded the motion which was duly carried.

Trustee Brooks reported that he and the Engineer had been investigating the cost of stuccoing the Police Building; that the area to cover was 422 square yards and that an offer of 1.15 per yard had been received, but suggested that two or three more bids be gotten.

The Engineer reported that the P. E. Assistant Engineer had been down and gone over the crossings with him; that while he did not know what action he was authorized to take, the engineer intimated that the Company recognized the force of the agreement the City holds with the company, but stressed the fact that the Railroad Commissions consent must ultimately be received. The Assistant Engineer seemed to think that there would be no question about crossings where tracks were not laid and recognized the importance of a crossing at Sartori and Cabrillo, mentioning that there was a switch block in the crossing at Marcelina and Cabrillo. Some objection was made to crossings on lower Cabrillo and certain other intersections where the city had not improved the streets as no crossing was necessary at the present time. Mr. Leonard stressed the fact that crossings on lower Border and Cabrillo would be needed very soon on account of industrial activity.

Mr. Bartlett reported that he and chief Hannebrink had inspected the district around Madrid for fire hydrants and found that ten were necessary to protect all the buildings in that vicinity.

Trustee Foley moved that the Clerk be instructed to order ten hydrants located at points designated on a map submitted by the Fire Chief. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

Mr. Leonard reported on the cost of lighting street lamps now out of commission which report is on file.

The matter was laid over for two weeks.

Trustee Wolfe moved that the Clerk and the President of the Board be authorized to execute a contract to lease a Chevrolet Roadster, Model V, Motor #2704912, Serial # 6V 35241, from the Day & Night garage and to deliver to the Day & Night garage a Chevrolet Roadster Engine #2047797, Serial #6K 37705, to apply on said lease at a value of \$380.00. Trustee Foley seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

Trustee Inman mentioned the fact that the garbage collector had quit and that different arrangements might have to be made at any time for collection of same, and suggested the matter be given some thought.

The President referred the above to the Police Committee for a report in two weeks.

Trustee Brooks mentioned the holding up of traffic on Redondo Blvd. and Carson at Madrid by the Santa Fe trains.

The Clerk was instructed to write the Santa Fe complaining of above and also as to a wigwag at Redondo Boulevard and Madrid.

No action was taken on a petty cash fund as suggested by Trustee Brooks.

Trustee Foley moved that all bills properly audited, be paid. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

At 8.55 p. m. Trustee Brooks moved to adjourn. Trustee Foley seconded the motion which was duly carried.

A. J. Bartlett
City Clerk of the City of Torrance

Approved:

John Dennis
President of the Board of Trustees
of the City of Torrance.